

From: "John Dudas" <John.Dudas@belz.com>
To: btaylor@memphistomorrow.org
"Terry Harris" <tharris@fedex.com>
CC: "William L. Gibbons (wgibbons)" <wgibbons@memphis.edu>
"Adams, Ben C." <badams@bakerdonelson.com>
Date: 10/12/2018 5:08:52 PM
Subject: RE: Crime Commission Nominating Committee

Thanks. Perhaps Bill could place it on the next agenda.

From: Blair Taylor <btaylor@memphistomorrow.org>
Sent: Friday, October 12, 2018 4:07 PM
To: John Dudas <John.Dudas@belz.com>; 'Terry Harris' <tharris@fedex.com>
Cc: William L. Gibbons (wgibbons) <wgibbons@memphis.edu>; Adams, Ben C. <badams@bakerdonelson.com>
Subject: RE: Crime Commission Nominating Committee

Thanks John. Happy to do whatever is the appropriate process.

Blair Taylor
President
Memphis Tomorrow
22 North Front Street, Suite 670
Memphis, TN 38103
Office: 901.322.8080

From: John Dudas <John.Dudas@belz.com>
Sent: Friday, October 12, 2018 4:04 PM
To: Blair Taylor <btaylor@memphistomorrow.org>; 'Terry Harris' <tharris@fedex.com>
Cc: William L. Gibbons (wgibbons) <wgibbons@memphis.edu>; Adams, Ben C. <badams@bakerdonelson.com>
Subject: RE: Crime Commission Nominating Committee

Thanks Blair.

In terms of your recommendation about the nomination process, I assume it will require executive committee approval. Perhaps you could formally move that at the next EC meeting ?

John

From: Blair Taylor <btaylor@memphistomorrow.org>
Sent: Friday, October 12, 2018 3:50 PM
To: John Dudas <John.Dudas@belz.com>; 'Terry Harris' <tharris@fedex.com>
Cc: William L. Gibbons (wgibbons) <wgibbons@memphis.edu>; Adams, Ben C. <badams@bakerdonelson.com>
Subject: RE: Crime Commission Nominating Committee

I concur with and defer to the executive committee on these nominations.

Secondly, I'd like to recommend that we dissolve this nominating committee and henceforth our executive committee act as nominating committee, with John Dudas serving as Board Nominations Chair.

Blair Taylor

President
Memphis Tomorrow
22 North Front Street, Suite 670
Memphis, TN 38103
Office: 901.322.8080

From: John Dudas <John.Dudas@belz.com>
Sent: Friday, October 12, 2018 3:35 PM
To: Blair Taylor <btaylor@memphistomorrow.org>; 'Terry Harris' <tharris@fedex.com>
Cc: William L. Gibbons (wgibbons) <wgibbons@memphis.edu>; Adams, Ben C. <badams@bakerdonelson.com>
Subject: FW: Crime Commission Nominating Committee

In lieu of a meeting, Bill suggested that we handle the nominations by email.

There are currently 46 individuals on the board. 25 of the members are from the private sector and 21 from the public sector. We agreed in the Executive Committee meeting on October 3rd to send the following board members a letter thanking them for their service: Lee Coffee, Dorsey Hopson, Glen Moore, Doug Mc Gowen and Chris Turner. We would then have 5 vacancies to fill.

After these 5 individuals retire from the board we would have a total of 41 board members with 24 from the private sector and 17 from the public sector.

The Executive Committee recommended that Mayor Lee Harris fill the County Mayor position, Sheriff Floyd Bonner fill the Sheriff position, Mo Myers fill the FBI position and Chief Gerald Darling, pending his concurrence, the Shelby County Schools position. In addition, the EC recommended adding TBI Director David Rausch to the board.

Also, the Executive Committee recommended that the following individuals be contacted in order to determine their interest in serving on the board: Stevie Moore, Paul Morris, Vanessa Brown and Pastor Kirkwood. These 4 individuals represent the private sector. All have accepted the call to serve. Please see the attached bios of the potential nominees.

Based on the above recommendations, we would have a total of 50 board members with 28 from the private sector and 22 from the public sector.

Please reply with your approval or disapproval of the above recommendations or any modifications in the above recommendations. If you would like to discuss this memo, please let me know and we will schedule a convenient time for a committee conference call.

Thank you,

John

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